

**MINUTES**  
**STILLWATER COUNTY BOARD OF HEALTH**  
Monday, December 12, 2022 at 12:00 pm  
West Annex Meeting Room

**MEMBERS PRESENT:** Randy Smith, Kellie Depuydt (via Zoom), Natasha Sailer, Linda Halstead-Acharya

**MEMBERS NOT PRESENT:** Kyle Stadel

**STAFF PRESENT:** Amy Stadel, Stephanie Ray, Shannon Fisher, Nancy Rhode, Commissioner Hamilton, Commissioner Riveland, Commissioner Ruffatto

**MEMBERS OF THE PUBLIC:** Sally Froelich, Tom Burwell, Don Osgood, Norm Moss

**I. CALL TO ORDER**

- a. Kellie called the meeting to order at 12:05

**II. REVIEW OF NOVEMBER MINUTES AND REVIEW OF DECEMBER SPECIAL MINUTES**

- a. Natasha moved to approve the November minutes and December Special meeting minutes. Randy seconded. Linda found a mistake in the December Special meeting minutes. Under Homestead, 2<sup>nd</sup> paragraph, last sentence should read "After the investigation, Mr. Freeland informed Shannon that he didn't think this was a DEQ issue and that the Enforcement Division could not do anything." Natasha made a motion to amend the December Special meeting minutes with corrections, Randy seconded. All approved. Kellie asked for a vote on the amended main motion. All approved.

**III. HEALTH NURSE REPORT**

- a. Natasha – There have been 8 positive reports of Influenza A and a few cases of Covid. There are still a few cases of covid. The county is considered a moderate community transmission. Natasha has also been assisting the Environmental Health Department with issues at the Homestead.

**IV. UNFINISHED BUSINESS**

**a. MCPHERSON VARIANCE UPDATE**

- i. Shannon received approved COSA. The McPherson's have decided to go into the rewrite process. The Environmental Health department will extend his variance while he goes through this process.

**b. Homestead Update**

- i. Shannon-Shannon, Randy and Natasha got samples from 2 more residence today. They will have those samples tested for bacteria and nitrates. There was another complaint turned into the Environmental Health Department from a resident in regards to the living conditions at the Homestead. One resident did send a formal complaint to Mr. Weitz, but has heard nothing back as of today.  
Nancy – all of the complaints and concerns have been turned over to legal.

Stephanie – Montana Emergency Rental Assistance information has been forward to the tenants that have requested it.

**V. FLOOD PLAIN UPDATE**

- a. Stephanie – No new updates. The Planning Office continues to process flood plain permits.

**VI. ENVIRONMENTAL HEALTH**

- a. Shannon – Only 47 licensed establishment inspections left for the year.

**VII. OTHER**

- a. None

**VIII. ADJOURN**

- a. Randy motioned to adjourn the meeting. Natasha seconded. All Approved. Kellie adjourned at 12:18.

Prepared by: Amy Stadel, Administrative Support